

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1419242-000

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/10/2010

To: Newark

Attn:

Victim Specialist

Cyber

Attn:

CCS, CCU-2
SSA

From: Newark

FT2

Contact: SA

b6
b7C
b7E

Approved By:

Drafted By:

Case ID #:

b3
b7E

Title:

ET AL;

D/B/A GOATSE SECURITY;
COMPUTER INTRUSION - CRIMINAL

Synopsis: Open and assign investigation.

Details: On 6/9/2010 security group GOATSE SECURITY, email address: security@goatse.fr, telephone number: (323)306-4576, exploited a vulnerability or security flaw in AT&T's protocols that has given them access to email addresses of over 114,000 iPad users.

When iPad 3G users sign up for a wireless data service with AT&T, the carrier detects the SIM's 19-digit ICC-ID, then asks for a contact email address. AT&T uses the email address to populate one of two log-in fields in the iPad's settings, so the users only ~~has~~ enter their password to check their account status. *have to*

GOATSE SECURITY, learned they could obtain an iPad user's email address, when given a unique SIM card identifier known as ICC-ID (Integrated Circuit Card Identifier) present on every SIM card. Using a program on AT&T's website and guessing ICC-ID numbers, the hackers were able to download approximately 114,000 email addresses which they then posted on internet.

UNCLASSIFIED

b6
b7C

UNCLASSIFIED

To: Newark From: Newark
Re: [REDACTED] NEW, 06/10/2010

b3
b7E

Email addresses apparently belonging to New York Mayor Michael Bloomberg, top executives at Dow Jones, the New York Times Company, and Time Warner, were among those collected.

On 06/10/10, SA [REDACTED] contacted members of AT&T Security, located in Middletown, New Jersey, to enquire about the nature of the incident resulting from possible criminal activity of GOATSE SECURITY.

AT&T Security indicated the vulnerable files had been removed and it was no longer possible to replicate the incident and that an internal investigation was under way. No additional information was currently available, but AT&T Security indicated they would make an effort to locate the appropriate point of contact for the FBI to initiate discussions and would forward this information as soon as feasible.

b6
b7C

Based on the above it is requested that a substantive case file be opened and assigned to the writer, and requested SA [REDACTED] be assigned as co-case agent.

UNCLASSIFIED

UNCLASSIFIED

To: Newark From: Newark
Re: NEW, 06/10/2010

b3
b7E

LEAD(s) :

Set Lead 1: (Info)

CYBER

AT CCU-2, DC

Read and clear.

♦♦

UNCLASSIFIED

06/16/10
14:15:46

FD-192

ICMIPR01
Page 1

Title and Character of Case:

[Redacted]

b6
b7C

Date Property Acquired: 06/16/2010
Source from which Property Acquired:
FBI CART

Anticipated Disposition: Acquired By:

[Redacted]

Case Agent:

[Redacted]

Description of Property:
1B 1

Date Entered

WESTERN DIGITAL 1 TB HARDDRIVE.S/N WMATV6418627
CART IMAGED DRIVE OF MAC BOOK PRO LAPTOP S/N W88111F7YJX

Barcode: E4477516

Location:

06/16/2010

b3
b7E

Case Number: [Redacted]
Owning Office: LITTLE ROCK

b6
b7C

1 - FILE
1 - PACKAGE

[Redacted]

06/16/10
14:13:57

FD-192

ICMIPR01
Page 1

Title and Character of Case:

[Redacted]

b6
b7C

Date Property Acquired: Source from which Property Acquired:
RESIDENCE SEARCH

06/15/2010

[Redacted]

Anticipated Disposition: Acquired By:

[Redacted]

Case Agent:

[Redacted]

Description of Property:
1B 2

Date Entered

(1) ONE (1) SAMSUNG HARD DRIVE, SN: [Redacted]
ITEM 1 ... (FOUND IN ROOM A - TUB IN CLOSET)

Barcode: E4477505

Location:

06/16/2010

Case Number: [Redacted]
Owning Office: LITTLE ROCK

b3
b7E

b6
b7C

[Redacted]

1 - FILE
1 - PACKAGE

06/16/10
14:13:57

FD-192

ICMIPR01
Page 1

Title and Character of Case:

[REDACTED]

Date Property Acquired: Source from which Property Acquired:
RESIDENCE SEARCH

06/15/2010

[REDACTED]

b6
b7C

Anticipated Disposition: Acquired By:

[REDACTED]

Case Agent:

[REDACTED]

Description of Property:
1B 3

Date Entered

(1) ONE (1) APPLE MINI-MAC COMPUTER, MODEL A1176, SERIAL
NUMBER: [REDACTED] WITH POWER CABLE
ITEM 2 (FOUND IN ROOM C - KITCHEN BAR)

Barcode: E4477506

Location:

06/16/2010

Case Number: [REDACTED]
Owning Office: LITTLE ROCK

b3
b7E

FILE
1 PACKAGE

[REDACTED]

b6
b7C

06/16/10
14:13:58

FD-192

ICMIPR01
Page 1

Title and Character of Case:

[Redacted]

b6
b7C

Date Property Acquired: Source from which Property Acquired:
RESIDENCE SEARCH

06/15/2010

[Redacted]

Anticipated Disposition: Acquired By:

[Redacted]

Case Agent:

[Redacted]

Description of Property:
1B 4

Date Entered

- (1) ONE (1) SD 256 MEMORY CARD
 - (2) ONE (1) MOTOROLA I425 CELL PHONE
 - (3) ONE (1) SAMSUNG SGH-T509 CELL PHONE, SN: [Redacted]
 - (4) ONE (1) SAMSUNG SGH-807 CELL PHONE, SN: [Redacted]
- ITEM 3 (FOUND IN ROOM A - GREEN TUB IN CLOSET)

Barcode: E4477507

Location:

06/16/2010

Case Number: [Redacted]
Owning Office: LITTLE ROCK

b3
b7E

b6
b7C

[Redacted]

FILE
PACKAG

06/16/10
14:14:00

FD-192

ICMIPR01
Page 1

Title and Character of Case:

b6
b7C

Date Property Acquired: 06/15/2010
Source from which Property Acquired:
RESIDENCE SEARCH

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:
1B 5

Date Entered

(1) ONE (1) WESTERN DIGITAL HARD RIVE, 250 GB, MODEL
WD2500JB, SN: [REDACTED]
ITEM 4 (FOUND IN ROOM A GREEN TUB IN CLOSET)

Barcode: E4477508

Location:

06/16/2010

Case Number: [REDACTED]
Owning Office: LITTLE ROCK

b3
b7E

b6
b7C

FILE

PACKAG

06/16/10
14:14:00

FD-192

ICMIPR01
Page 1

Title and Character of Case:

[REDACTED]

b6
b7C

Date Property Acquired: Source from which Property Acquired:

06/15/2010

RESIDENCE SEARCH

[REDACTED]

Anticipated Disposition: Acquired By:

[REDACTED]

Case Agent:

[REDACTED]

Description of Property:

Date Entered

1B 6

(1) ONE (1) KYOCERA CELL PHONE, MEIDCD: [REDACTED]
ITEM 5 (FOUND IN ROOM A - GREEN TUB IN CLOSET)

Barcode: E4477509

Location:

06/16/2010

Case Number: [REDACTED]
Owning Office: LITTLE ROCK

b3
b7E

b6
b7C

[REDACTED]

FILE
PACKAG

06/16/10
14:14:01

FD-192

ICMIPR01
Page 1

Title and Character of Case:

[Redacted]

b6
b7C

Date Property Acquired: Source from which Property Acquired:
RESIDENCE SEARCH

06/15/2010

[Redacted]

Anticipated Disposition: Acquired By:

[Redacted]

Case Agent:

[Redacted]

Description of Property:
1B 7

Date Entered

(1) ONE (1) BLACKBERRY 8830, ESN: [Redacted]
PIN# [Redacted]
ITEM 6 (FOUND IN ROOM A - GREEN TUB IN CLOSET)

Barcode: E4477510

Location:

06/16/2010

Case Number: [Redacted]
Owning Office: LITTLE ROCK

b3
b7E

b6
b7C

[Redacted]

FILE
PACKAG

Title and Character of Case:

b6
b7C

Date Property Acquired:	Source from which Property Acquired:
06/15/2010	RESIDENCE SEARCH

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:
1B 8

Date Entered

(1) ONE (1) IPOD, MODEL A1136, SN: [REDACTED]
ITEM 7 (FOUND IN ROOM E - TOP OF BOOKCASE)

Barcode: E4477511

Location:

06/16/2010

Case Number: [REDACTED]
Owning Office: LITTLE ROCK

b3
b7E

b6
b7C

FILE
PACKAG

06/16/10
14:14:04

FD-192

ICMIPR01
Page 1

Title and Character of Case:

b6
b7C

Date Property Acquired: 06/15/2010
Source from which Property Acquired:
RESIDENCE SEARCH

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:
1B 9

Date Entered

(1) ONE (1) APPLE MACBOOK WITH SN:
ITEM 8 (FOUND IN ROOM E - BOOKCASE)

Barcode: E4477512

Location:

06/16/2010

Case Number:
Owning Office: LITTLE ROCK

b3
b7E

b6
b7C

FILE
PACKAG

06/16/10
14:14:08

FD-192

ICMIPR01
Page 1

Title and Character of Case:

[REDACTED]

b6
b7C

Date Property Acquired: Source from which Property Acquired:
RESIDENCE SEARCH

06/15/2010

[REDACTED]

Anticipated Disposition: Acquired By:

[REDACTED]

Case Agent:

[REDACTED]

Description of Property:
1B 10

Date Entered

(1) ONE (1) APPLE LAPTOP A1286, SN: [REDACTED]
ITEM 9 (FOUND IN ROOM E - BED)

Barcode: E4477513

Location:

06/16/2010

Case Number: [REDACTED]
Owning Office: LITTLE ROCK

b3
b7E

b6
b7C

[REDACTED]

FILE
PACKAG

06/16/10
14:14:09

FD-192

ICMIPR01
Page 1

Title and Character of Case:

[REDACTED]

b6
b7C

Date Property Acquired: Source from which Property Acquired:

06/15/2010

RESIDENCE SEARCH

[REDACTED]

Anticipated Disposition: Acquired By:

[REDACTED]

Case Agent:

[REDACTED]

Description of Property:

Date Entered

1B 11

(1) ONE (1) T-MOBILE CELL PHONE Q700, IMEI: [REDACTED]
ITEM 10 (FOUND IN ROOM E IN BLACK BACKPACK)

Barcode: E4477514

Location:

06/16/2010

Case Number: [REDACTED]
Owning Office: LITTLE ROCK

b3
b7E

b6
b7C

[REDACTED]

FILE
1 BACKAC

06/16/10
14:14:12

FD-192

ICMIPR01
Page 1

Title and Character of Case:

[Redacted]

b6
b7C

Date Property Acquired: Source from which Property Acquired:
06/15/2010 RESIDENCE SEARCH

[Redacted]

Anticipated Disposition: Acquired By:

[Redacted]

Case Agent:

[Redacted]

Description of Property:

Date Entered

1B 12

(1) ONE (1) MACBOOK PRO, SN: [Redacted]
ITEM 11 (FOUND IN ROOM E - FLOOR BY BED)

Barcode: E4477515

Location:

06/16/2010

Case Number: [Redacted]
Owning Office: LITTLE ROCK

b3
b7E

[Redacted]

b6
b7C

FILE
PACKAG

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/11/2010

On June 10, 2010 and June 11, 2010, SA [redacted] conducted certain open-source investigations. [redacted]

SA [redacted] used web searches and other documents to make the following observations:

The investigation into recent hacking activity associated with the acquisition of 114,000 personal e-mail addresses for subscribers of the Third Generation (3G) service for the Apple iPad, which is supported and offered by AT&T, had revealed a possible subject of the name [redacted]. Numerous open-source news articles, which began to appear after an article was posted on the media website gawker.com contained information crediting the incident to a group called GOATSE SECURITY. A visit to the GOATSE website, goatse.security.fr listed several members of the GOATSE team. [redacted]

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SA [redacted] conducted a Google search on [redacted] which resulted in 310 hits for weblinks to documents references [redacted]. Most of the links were to various versions of a document which identifies further online information about [redacted]. The original post with this information appears to have been sent to an e-mail list which is hosted by, and archived at the site seclist.org. The title of the e-mail list was "Full Disclosure" and the message was titled [redacted]. The message content appeared to have been compiled by an individual named [redacted] and then posted by [redacted] with e-mail address [redacted]. The title for the document is [redacted] "An informative dossier." According to that document, [redacted] has been known to use the online identities:

b6
b7C

Investigation on 06/11/2010 at [redacted] New Jersey

File # [redacted] 2 Date dictated _____

b3
b7E

by SA [redacted]

b6
b7C

b3
b7EContinuation of FD-302 of _____, On 06/11/2010, Page 2b6
b7C

According the GOATSE website, _____ confirms the use of _____ as his nickname and the link associated with his name on the GOATSE website points to a blog located at _____

According to news articles, _____ and his team at GAOTSE were responsible for creating a script which perpetrated an "automated brute force" against a vulnerable website hosted by AT&T and used to register iPad customers. The script used, according to reports and interviews of _____ in days subsequent to the events, a recursive method to guess the Integrated Circuit Card Identifier (ICC-ID) for a specific iPad SIM. By sending these guessed ICC-ID's, the script retrieved and parsed the e-mail addresses of subscribers so those address were made available to GOATSE.

Additional searches for _____ provided links to articles in 2008 which refer to _____ causing havoc at marketplaces and provoking reactions in the cyber world."

Several of the articles mentioning _____ are attached and made part of this 302, including prints of the GOATSE website home page and the original GAWKER posted article.

Records checks and additional open-source research on _____ have provided the following identifying information:

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Continuation of FD-302 of _____, On 06/11/2010, Page 3

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b7C

Email

*

-- he asks for paypal donations here too - to
help support 'evangelistic efforts')

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/11/2010

To: All Field Offices
Paris

Attn: Cyber SSAs
Legat Paris

From: Cyber Division
Cyber Criminal Section/CCU-2

Contact: [REDACTED]

Approved By: [REDACTED]

b3
b6
b7C
b7E

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending) *Serial 3*

Title: [REDACTED] ET AL;
D/B/A GOATSE SECURITY;
COMPUTER INTRUSION - CRIMINAL

Synopsis: To notify all field offices that Newark Division has investigative lead on the AT&T/iPad matter.

Details: On 6/9/2010, a known hacker security group, Goatse Security, allegedly exploited a vulnerability in AT&T protocols and gained access to e-mail addresses for over 114,000 iPad users. Based on open source reporting, several offices initiated investigative efforts into this matter. After reviewing various factors, such as venue and Newark's proximity to the victim company, Cyber Division determined Newark Division will be the Originating Office (OO) on this investigation.

Cyber Division hereby directs all field offices which have initiated an investigation or served legal process pertaining to this matter to coordinate with Newark Division, Cyber Squad SSA [REDACTED]

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UNCLASSIFIED

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To: All Field Offices From: Cyber Division
Re: [REDACTED] 06/11/2010

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LEAD(s):

Set Lead 1: (Action)

ALL RECEIVING OFFICES

All field offices which initiated assessments or investigations are requested to close their respective investigation or assessment and forward all pertinent information to Newark Division.

♦♦

UNCLASSIFIED

[Redacted]
From: [Redacted]

Sent: Thursday, June 10, 2010 1:50 PM

To: [Redacted]

Subject: Preservation request for iPad breach information
[Redacted]

This email is to follow-up on our conversation this afternoon. The FBI is investigating the facts surrounding the possible data breach affecting some iPad users that [Redacted] recently reported. The FBI requests that [Redacted] preserve all relevant information related to this incident.

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Please confirm that the below contact information is correct and provide a fax number for additional correspondence.

[Redacted]
Thank you for your cooperation.

SSA [Redacted] Unit Chief
Federal Bureau of Investigation
Cyber Division
Washington, DC
202/324-3000

6/11/2010

[Redacted] 4
b3
b7E

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/10/2010

On Thursday, June 10, 2010 at around midday, Supervisory Special Agent (SSA) [] telephonically contacted [] of Gawker Media, LLC, 210 Elizabeth Street, 4th Floor, New York, New York, 10012, [] SSA [] identified himself and explained that the purpose of his call was to notify Gawker Media that the Federal Bureau of Investigation was investigating the facts surrounding the possible data breach affecting some iPad users. Gawker Media had recently published an article about the incident on it's VALLEYWAG blog.

[] advised that Gawker Media had received the list of email addresses and corresponding iPad integrated circuit card identifiers (ICC-IDs) as well as the software code that the responsible individual used to obtain the list. SSA [] requested Gawker Media preserve all information it had related to the incident and that no further sensitive AT&T and/or Apple customer information be published. [] advised that no sensitive information had been published to date, only redacted exemplars, and that Gawker Media was only reporting the facts of the story.

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SSA [] followed up with an email to [] at 1:50 p.m., which will be separately serialized to the case file. SSA [] advised [] that a formal preservation request on letterhead would be forthcoming.

Investigation on 06/10/2010 at New York, New York (telephonically)

File [] Date dictated []
by SSA []
b3
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b7C
b7E

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/15/2010

[redacted] date of birth [redacted] social security account number [redacted] home address [redacted] and cellular telephone [redacted] was advised of the identity of the interviewing Agent and the purpose of the interview. The interview started on [redacted] at his residence, and shortly thereafter moved to the investigating Agent's assigned Government vehicle. [redacted] provided the following information:

He does not know much about [REDACTED] personal business.
[REDACTED] does not think [REDACTED] works a typical job.
[REDACTED] all spend a lot of time on the
computer.

b3
b6
b7C
b7E

[REDACTED] uses the computer to talk to friends.
[REDACTED] estimated [REDACTED] [REDACTED] on the
computer each day. [REDACTED] [REDACTED]

IPads. [redacted] [redacted] [redacted] talking about AT&T or

_____ is

Investigation on 06/15/2010 at [REDACTED] Arkansas

File # _____ Date dictated 06/15/2010

by SA

Continuation of FD-302 of [REDACTED]

, On 06/15/2010 , Page 2

[REDACTED] heard of Goatse Security in an online Forbes article. According to the article, Goatse Security was involved in a recent incident involving AT&T and iPads. Someone on Twitter recommended he look there. [REDACTED] could not recall who gave him the recommendation, but said it might have been [REDACTED]. The article to which [REDACTED] referred indicated [REDACTED] affiliated with Goatse Security.

[REDACTED] When asked to more fully describe the AT&T/iPad matter, [REDACTED] said he thought a significant number of emails involving AT&T/iPads were leaked. [REDACTED] was unsure of Goatse Security's role in the AT&T/iPad incident.

[REDACTED] recalled reading an article about the AT&T/iPad matter, similar to the one in Forbes, in the Wall Street Journal. [REDACTED] thought the Wall Street Journal article also linked [REDACTED] to the AT&T/iPad incident, but could not remember for sure, as he does not remember his Internet habits very well.

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[REDACTED] seemed pretty happy the past few days.

[REDACTED] has not seemed angry toward large telecommunication companies like AT&T and Apple.

According to [REDACTED] "Gawker" is a technology blog. [REDACTED] thought he read in the Forbes article that Gawker had information about the AT&T/iPad incident.

[REDACTED] first heard of [REDACTED] exploits against AT&T/iPad when he read about the incident in Forbes.

[REDACTED] has heard [REDACTED] but he does not recall the specifics of [REDACTED] comments. [REDACTED] has never heard [REDACTED] say he intended to harm any groups of people. [REDACTED] does not have any guns at [REDACTED] was unsure whether [REDACTED] has guns elsewhere.

[redacted]

Continuation of FD-302 of [redacted], On 06/15/2010, Page 3

[redacted] on
[redacted]
[redacted] is unaware of any groups of which [redacted]
is a member.

Later, during a brief follow-up interview [redacted]
[redacted] is a member of the
Internet group, [redacted] only knew the first letter in
[redacted]
[redacted] said he did not know much about the group.

b3
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b7C
b7E

A couple years ago, [redacted]
[redacted] fabricated a claim that [redacted]
[redacted]

After reading the aforementioned Forbes and Wall Street
Journal articles about Goatse Security and AT&T, [redacted] believes
he still does not know enough information about [redacted]
activities to conclude he was involved in computer hacking
activities.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/15/2010

[redacted] Date of Birth (DOB): [redacted]
Social Security Number (SSN): [redacted]

[redacted] was interviewed by SA [redacted]

[redacted] The interview took place subsequent to the execution of a Federal Search warrant. [redacted] was advised of the identities of the interviewing agents and the nature of the interview. She provided the following information:

[redacted]

b3
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b7C
b7E

[redacted] had several jobs periodically while in California. [redacted]

[redacted]

Investigation on 06/15/2010 at Fayetteville, Arkansas

File # [redacted] Date dictated

by [redacted]

b3
b6
b7C
b7E

Continuation of FD-302 of , On 06/15/2010, Page 2

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/17/2010

To: Newark

From: Newark

FT2

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(Pending) - 8

Title: [REDACTED]

ET AL;

D/B/A GOATSE SECURITY;

COMPUTER INTRUSION - CRIMINAL

b3
b6
b7C
b7E

Synopsis: To document the authorization for use of rental vehicle as operational necessity during travel.

Details: On June 15, 2010, writer and SA [REDACTED] traveled to Fayetteville, Arkansas for execution of a Federal Search Warrant in the captioned matter. Fayetteville is within the AOR of the Fayetteville RA of the Little Rock Division. No government vehicle was available for transportation during the period of travel for Newark SAs. In addition, public transport was not readily available for travel between the airport and hotel accommodations. As such, SA [REDACTED] contacted SSA [REDACTED] to confirm authority to use a rental vehicle. SSA [REDACTED] advised via e-mail of concurrence on necessity of rental vehicle due to expediency of the warrant.

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/17/2010

To: Little Rock
Newark

Attn: Evidence Tech
Attn: Evidence Tech

From: Newark
FT2

Contact:

Approved By:

Drafted By:

Case ID #:

(Pending) -9

Title:

ET AL;
D/B/A GOATSE SECURITY;
COMPUTER INTRUSION - CRIMINAL

b3
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b7C
b7E

Synopsis: To request evidence be transferred to Newark division.

Details: On June 15, 2010, writer and SA [redacted] with the assistance of FBI Little Rock, Fayetteville RA executed a federal search warrant, authorized by the Western District of Arkansas. During the search, items were seized and processed as per FBI procedure in the Little Rock Division. Newark is requesting these items, specifically [redacted] through [redacted] be transferred to Newark Evidence Control.

UNCLASSIFIED

UNCLASSIFIED

To: Little Rock From: Newark
Re: 06/17/2010

b3
b7E

LEAD(s) :

Set Lead 1: (Action)

LITTLE ROCK

AT LITTLE ROCK, ARKANSAS

Little Rock evidence technician is requested to transfer all evidence in captioned investigation to Newark evidence technician.

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/21/2010

To: Newark

From: Little Rock

Squad 7/ Fayetteville RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending) - 10

Title: [REDACTED] ET AL;
dba GOATSE SECURITY;
COMPUTER INTRUSION- CRIMINAL

b3
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b7C
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Synopsis: Send 1As to Newark.

Enclosure(s): (3) 1A envelopes containing search related documents from the search of [REDACTED]

Details: (3) 1A envelopes are enclosed containing search documents and CDs containing photos from the search of [REDACTED] on 6/15/2010.

S:\DRAFTS\7 [REDACTED] 179 [REDACTED] 03.ec.wpd

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b7C

UNCLASSIFIED

UNCLASSIFIED

To: Newark From: Little Rock
Re: 06/21/2010

b3
b7E

LEAD(s) :

Set Lead 1: (Info)

NEWARK

AT NEWARK, NEW JERSEY

Read and clear.

♦♦

UNCLASSIFIED

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/16/2010

On June 15, 2010 agents from the Federal Bureau of Investigation, Newark Division, with the assistance of FBI Little Rock, Fayetteville RA, executed a federal search warrant at the residence of subject [redacted] located at [redacted]

[redacted] In addition to Newark Special Agents (SAs) [redacted] the following Fayetteville/Little Rock personnel were involved with the search:

Fayetteville RA Little Rock Division

SA [redacted]
TFO [redacted]
SA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]

b6
b7C

Fayetteville Police Department

Officer [redacted]

CART

FE [redacted]
FE [redacted]
FE [redacted]

The warrant was executed at 7:43 AM. Immediately on entry, Agents and Officers encountered resident [redacted]. Resident [redacted] were in a loft within the residence [redacted] appeared at the top of the stairs as agents approached the base of the stairs. [redacted] was not immediately visible, but was revealed by [redacted] upon questioning from agents. [redacted] was called from the loft and both [redacted] and [redacted] along with [redacted] were secured. The house was declared secure at 7:45 AM.

After the loft area was cleared, SAs [redacted] entered the southern room of the loft and discovered a cable modem and wireless network router. SA [redacted] unplugged the cable

Investigation on 06/15/2010 at Fayetteville, AR

File # [redacted] -12 ac Date dictated Not Dictated

by SA [redacted]
SA [redacted]

b3
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b7C
b7E

Continuation of FD-302 of _____, On 05/31/2010, Page 2

[redacted]

supplying network connectivity to the cable modem, but left both the cable modem and the wireless router active.

SAs [redacted] next entered the bedroom area of the northern room of the loft where [redacted] were located at contact. Upon entry, SA [redacted] observed an open and running Apple Macintosh Laptop computer displaying a command shell. SA [redacted] observed the shell displayed contained commands "rm -rf /" This command was entered multiple times, with the last entry appearing to be in a running state. Recognizing this series of commands as an attempt to erase the contents of the computer, SA [redacted] initiated a "control - c" key stroke to halt the process. SA [redacted] next entered the command "pwd" to show the current working directory for the shell followed by an "ls" command to list files. SA [redacted] observed that both commands ran and performed the expected function. The current working directory was the user directory for user [redacted] command listed numerous files. Based on this observation, SA [redacted] believed the previous attempted "rm -rf /" command was unsuccessful.

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At 7:51 AM, CART Field Examiners began working on imaging and duplication of files located on systems discovered in the search of the loft bedroom. SAs [redacted] began interviewing [redacted] SA [redacted] and TFO [redacted] began interviewing [redacted] and SAs [redacted] began interviewing [redacted]

At approximately 9:27 AM, the interview with [redacted] was concluded at his request in order to contact his attorney. Details of the interview with each resident are located in separate FD-302s.

At the conclusion of the interview, SAs [redacted] removed [redacted] to the lower level of the residence and requested his attorney's number so as to contact the attorney for him. [redacted] indicated he did not know the attorney's number nor did he recall the attorney's name beyond a first name of [redacted] [redacted] indicated the attorney's number was located in [redacted] telephone, which was in the process of duplication with CART at that time.

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At 10:05 AM, SA [redacted] scrolled through [redacted] phone in the presence of both [redacted] The attorney's number was located and a call was placed for [redacted] [redacted] was unable to reach the attorney and requested an

Samsung HDD serial #: [REDACTED]
Apple Mac Mini, serial # [REDACTED]
256MB SD card [REDACTED]

[redacted]

b3
b7E

Continuation of FD-302 of _____, On 05/31/2010, Page 4

Motorola i425 cell phone, (no serial #)

Samsung T509 cell phone, serial #: [redacted]

Samsung 807 cell phone, serial #: [redacted]

Western Digital HDD, serial #: [redacted]

Kyocera cell phone, serial #: [redacted]

Blackberry 8830 cell phone, ESN: [redacted]

iPod, serial #: [redacted]

Apple Macbook, serial # [redacted]

Apple Laptop, serial #: [redacted]

T-Mobile cell phone, IMEI: [redacted]

Apple Macbook Pro, serial [redacted]

All search logs and documentation, including the FD597
which [redacted] signed were collected and processed by SA [redacted]
[redacted] and will be forwarded to Newark in an official
communication.

b6
b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/28/2010

To: Little Rock
Newark

Attn: Evidence Tech
Attn: Evidence Tech

From: Newark
FT2

Contact:

Approved By:

Drafted By:

Case ID

(Pending) -13

Title:

ET AL;
D/B/A GOATSE SECURITY;
COMPUTER INTRUSION - CRIMINAL

Synopsis: To request Derivative Evidence Items be transferred to Newark division.

Details: On June 15, 2010, writer and SA [redacted] with the assistance of FBI Little Rock, Fayetteville RA executed a federal search warrant, authorized by the Western District of Arkansas.

During the search, CART created derivative evidence items (DE) have been submitted to Little Rock evidence control, and assigned 1B14.

Newark is requesting these items, specifically [redacted]
[redacted] be transferred to Newark Evidence Control.

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UNCLASSIFIED

To: Little Rock From: Newark
Re: 06/28/2010

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b7E

LEAD(s) :

Set Lead 1: (Action)

LITTLE ROCK

AT LITTLE ROCK, ARKANSAS

Little Rock evidence technician is requested to transfer all evidence in captioned investigation to Newark evidence technician.

♦♦

UNCLASSIFIED

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/15/2010

On Thursday, June 10, 2010 at approximately 10:00 a.m., Executive Assistant Director (EAD) Chad Fulgham, Assistant Director (AD) Gordon Snow, Supervisory Special Agents (SSAs) [redacted]

[redacted] all with the Federal Bureau of Investigation (FBI), attended a meeting with [redacted]

[redacted] AT&T Government Solutions. The meeting was held in EAD Fulgham's office in the J. Edgar Hoover Building in Washington, DC. Joining the meeting via teleconference from AT&T included [redacted]

[redacted] and perhaps others unknown.

Collectively, the AT&T representatives advised as follows:

AT&T recently experienced a security incident involving the newly released Apple iPad. An individual from Goatse Security who goes by the handle [redacted] wrote a script that ran a large number of possible iPad integrated circuit card identifier (ICC-ID) numbers against an AT&T authentication website. As a convenience feature, when a previously registered iPad connects to the site, the site would recognize the ICC-ID number and pre-populate the registrant's email address in a field. The script was designed to harvest each email address as it was returned. As the iPad was only recently released, the list of registrants included early adopters and other notable people, including high level government officials.

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According to AT&T, [redacted] noticed some email addresses on the list for individuals employed by the Reuters news organization. [redacted] contacted the Reuters employees to notify them of the iPad vulnerability, intending for Reuters to write a news story. When Reuters did not do as he wished, [redacted] took the information to the blog site Gawker, who quickly published an article.

AT&T is working to document its loss as a result of the incident.

Investigation on 06/10/2010 at Washington, DC

File # [redacted] -14 Date dictated [redacted]

by SSA [redacted] SSA [redacted]

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b7c

FTQ

[REDACTED]

On June 14, 2010, a Federal Search Warrant was issued in the Western District of Arkansas for the search of the residence of [REDACTED] described above and detailed below.

Beginning on June 9, 2010, news reports surfaced indicating a hacking group known as "Goatse Security" had discovered a vulnerability in one of the websites established to manage the AT&T 3G subscriptions for the Apple iPad. According to reports, Goatse had exploited the vulnerability and provided online media outlet Gawker with approximately 114,000 e-mail addresses along with the unique ID (ICC-ID) of iPad 3G subscribers.

Within two days, an individual identifying himself as [REDACTED] had been interviewed by several media outlets and during these interviews, claimed responsibility for the AT&T breach and the subsequent release of the data to the media outlet, Gawker. [REDACTED] was also reported as having provided to the media a copy of the script used to obtain the data from AT&T's files.

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Based on FBI Investigations, [REDACTED] was identified as [REDACTED]
[REDACTED] In addition to the [REDACTED] alias, [REDACTED] uses numerous online aliases and phony names for appearances at hacker conventions.

[REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

OTHER Sealed per Court Order

Date of transcription 07/06/2010

[REDACTED]

Writer received response, [REDACTED]

[REDACTED] Writer placed a copy of
the response [REDACTED]

[REDACTED]

[REDACTED] into an FD-340 (1A) envelope, to be
maintained with the main case file in this matter.

A copy of [REDACTED]

[REDACTED] has
been also been placed into an FD-340 (1A) envelope to be maintained
with the main case file in this matter.

Investigation on 07/06/2010 at Somerset, NJ

File # [REDACTED] -16 Date dictated 07/06/2010

by SA [REDACTED]

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/25/2010

To: Newark

Attn: SSA [REDACTED]

From: Newark

FT2

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #:

[REDACTED]

(Pending) 17
(Pending)b3
b6
b7C
b7E

Title:

[REDACTED] ET AL;
D/B/A GOATSE SECURITY;
COMPUTER INTRUSION - CRIMINAL

Synopsis: To claim statistical accomplishments for investigative techniques.

Details:

On June 10, 2010 agents from the Federal Bureau of Investigation, Newark Division, discovered a script titled, "iPad 3G Account Slurper", in open source documents, believed to be used to steal emails addresses from AT&T for iPad 3G users.

On June 15, 2010 agents from the Federal Bureau of Investigation, Newark Division, with the assistance of FBI Little Rock, Fayetteville RA, executed a federal search warrant at the residence of [REDACTED] located at [REDACTED]

[REDACTED]

As such, writer claims 4 stats and SA [REDACTED] claims 4 stats.

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b7C
OTHER Sealed per Court Order

UNCLASSIFIED

UNCLASSIFIED

To: Newark From: Newark
Re: [REDACTED] 06/25/2010

b3
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Accomplishment Information:

OTHER Sealed per Court Order

Number: [REDACTED]
Type: [REDACTED]
ITU: [REDACTED]
Claimed By: [REDACTED]
SSN: [REDACTED]
Name: [REDACTED]
Squad: FT2

Number: 1
Type: CIP SUBJECT INTERVIEWED
ITU: AGENT INTERVIEW
ITU: CART
ITU: LIAISON WITH OTHER AGENCY
Claimed By: [REDACTED]
SSN: [REDACTED]
Name: [REDACTED]
Squad: FT2

Number: 1
Type: CIP SUBJECT TOOL/EXPLOIT/MALICIOUS CODE IDENTIFIED
ITU: AGENT INTERVIEW
ITU: LIAISON WITH OTHER AGENCY
Claimed By: [REDACTED]
SSN: [REDACTED]
Name: [REDACTED]
Squad: FT2

UNCLASSIFIED

UNCLASSIFIED

To: Newark From: Newark
Re: [REDACTED] 06/25/2010

b3
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b7E
OTHER Sealed per Court Order

Number: [REDACTED]
Type: [REDACTED]
ITU: [REDACTED]
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: FT2

Number: 1
Type: CIP SUBJECT INTERVIEWED
ITU: AGENT INTERVIEW
ITU: CART
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: FT2

Number: 1
Type: CIP SUBJECT TOOL/EXPLOIT/MALICIOUS CODE IDENTIFIED
ITU: AGENT INTERVIEW
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: FT2

♦♦

UNCLASSIFIED



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

100 Davidson Avenue
Suite 209
Somerset, New Jersey 08873
July 13, 2010

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b7E

Dear Custodian of Records:

You are hereby requested, under the provisions of Title 18, United States Code, Section 2703(f), to "...take all necessary steps to preserve records and other evidence in [your] possession pending issuance of a court order or other process" relating to the below listed domains the following records in your custody or control, including any records stored on backup media:

You are requested to preserve for a period of 90 days the records described above currently in your possession. This request applies only retrospectively; it does not obligate you to capture and preserve new information that arises after the date of this request.

You also are requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request. Any

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such disclosure could subject you to criminal liability for obstruction of justice. If compliance with this request may result in permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact me before taking such action.

Please refer any questions to Special Agent [redacted] FBI, Newark
Division, Franklin Township Resident Agency, telephone [redacted] Thank you for your
cooperation.

b6
b7C
b7E

Sincerely,

Michael Ward
Special Agent In Charge

By:

[redacted]
[redacted]
Supervisory Special Agent

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/18/2010

On June 15, 2010, during the execution of a Federal Search Warrant, authorized in the Wester District of Arkansas, located at the [REDACTED]

[REDACTED] Special Agent (SA) [REDACTED]
[REDACTED] conducted the following investigation:

During the clearing of the residence, a cable modem, serial number [REDACTED] MAC address [REDACTED] was located and disconnected from the cable service. However, the cable modem was left powered on and connected to a Cisco/Linksys WRT54G2 v1 wireless router which was also left powered on. The Linksys router had a serial number of [REDACTED] and an external interface MAC address of [REDACTED]

While the search was being conducted, at 11:29AM, SA [REDACTED] provided by CART Field Examiner (FE) [REDACTED]
[REDACTED]
[REDACTED] at this time. SA [REDACTED]
[REDACTED]
[REDACTED]

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SA [REDACTED] initiated a [REDACTED]
[REDACTED]

At 11:35AM, SA [REDACTED]
[REDACTED]
[REDACTED] SA [REDACTED] was presented with [REDACTED]
[REDACTED]
[REDACTED] SA [REDACTED] was able to [REDACTED]
[REDACTED] were as follows:

Investigation on 06/15/2010 at Fayetteville, Arkansas

File # [REDACTED] -21 Date dictated N/A

by SA [REDACTED]

b3
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[Redacted]

b3
b6
b7C
b7E

Continuation of FD-302 of _____, On 06/15/2010, Page 2

[Redacted]

At 11:42AM, SA

[Redacted] SA [Redacted]

[Redacted]

[Redacted]

At 11:44AM, SA

[Redacted]

At 11:46AM, SA

[Redacted]

b3
b6
b7C
b7E

Continuation of FD-302 of _____, On 06/15/2010, Page 3

At 11:49AM, SA _____

CART FE _____ assisted in the above
investigative activity by _____

_____ produced by
CART FEs on scene (and detailed in other reports) were burned to a
DVD and provided to SA _____ SA _____ placed the DVD in a 1A
envelope and submitted to the file.

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/29/2010

To: Newark

Attn: SA [REDACTED]

From: Little Rock

Squad 6

Contact: FE [REDACTED]

Approved By: [REDACTED]

b3

Drafted By: [REDACTED]

b6

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b7E

Case ID # [REDACTED]

(Pending) - 22

Title: [REDACTED]

ET AL;

D/B/A GOATSE SECURITY;

COMPUTER INTRUSION - CRIMINAL

Synopsis: Request for CART search assistance in this matter has been completed.

Enclosure(s): Enclosed for Newark are the following items:

- 1) an FD-340 containing the original notes from the initial CART search assistance.
- 2) a Report of Examination containing results of the CART search assistance.

Details: On June 15, 2010, FE [REDACTED]

FE [REDACTED]

[REDACTED] and FET [REDACTED] assisted in the execution of a search warrant at [REDACTED]. The enclosed documentation provides details regarding the CART search assistance.

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UNCLASSIFIED

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b6
b7C

UNCLASSIFIED

To: Newark From: Little Rock
Re: 06/29/2010

b3
b7E

LEAD(s) :

Set Lead 1: (Info)

Newark

AT Newark, NJ

Read and clear.

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/16/2010

To: Newark

Attn: SA [REDACTED]

From: Indianapolis

C7

Contact: SA [REDACTED]

b3
b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

(C7\197 [REDACTED] 02.ec)

Case ID #: [REDACTED]

24 (Pending)

Title: [REDACTED]

ET AL;

D/B/A/GOATSE SECURITY

COMPUTER INTRUSION - CRIMINAL

Synopsis: Source Reporting Documentation from CHS [REDACTED]

b7D

Enclosure(s): FD-1023s dated 06/10/2010 and 7/9/2010 with their respective 1A envelopes.

Details: CHS [REDACTED] provided information pertinent to captioned case. FD-1023s and respective 1A envelopes with information obtained from CHS [REDACTED] are enclosed for submission into the paper copy of [REDACTED]. Electronic versions of enclosed FD-1023s have been uploaded into ACS/Sentinel. Unredacted copies of supplied documents are being maintained in the CHS [REDACTED] file and by the drafter.

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UNCLASSIFIED

b3
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UNCLASSIFIED

To: Newark From: Indianapolis
Re: 07/16/2010

b3
b7E

LEAD(s) :

Set Lead 1: (Info)

NEWARK

AT NEWARK

Read and clear.

♦♦

UNCLASSIFIED

Date

7/27/2010

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To

IOA

[redacted] FTRA

Buded

Return

SA

[redacted]

File Number

[redacted]

-26

Name and aliases of subject, applicant, or employee, and spouse

[redacted]

Address

Residence

Business

Former

* Date and place of marriage
(if applicable)

b3
b6
b7C
b7E

Race	Sex <input type="checkbox"/> Female <input type="checkbox"/> Male	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		
Social Security Number				Drivers License Number <input type="checkbox"/> D/L Photo <input type="checkbox"/> Other		

Specific information desired

NCIC, postal, DL info

Results of check

Lead set covered

[redacted]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/29/2010

To: San Francisco

Attn: CY-1

SA [REDACTED]

Attn: Evidence Control

ECT [REDACTED]

Newark

Attn: Evidence Control

ECT [REDACTED]

From: Newark

FT2

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending) -3)

Title: [REDACTED] ET AL;
D/B/A GOATSE SECURITY;
COMPUTER INTRUSION - CRIMINAL

b3
b6
b7C
b7E

Synopsis: To request transfer of evidence.

Details: Newark requests evidence items 1B15 through 1B38 (inclusive) of the captioned investigation, currently in Oakland evidence control, be transferred to Newark for forensic examination and review.

UNCLASSIFIED

UNCLASSIFIED

To: San Francisco From: Newark
Re: [REDACTED] 07/29/2010

LEAD(s) :

Set Lead 1: (Action)

b3
b7E

SAN FRANCISCO

AT OAKLAND

Oakland evidence control is requested to transfer the items listed for [REDACTED] currently in custody of Oakland, to Newark's Evidence Control.

♦♦

UNCLASSIFIED



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

100 Davidson Ave
Suite 209
Somerset, New Jersey 08873
(732) 302-2921
July 27, 2010



b3
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b7E

You are hereby requested, under the provisions of Title 18, United States Code, Section 2703(f), to "... take all necessary steps to preserve records and other evidence in [your] possession pending issuance of a court order or other process" relating to the account using [redacted]

[redacted] This is to include the following records in your custody or control, including records stored [redacted]



-32

[Redacted]

You are hereby requested to preserve for a period of 90 days the records described above currently in your possession. This request applies only retrospectively; it does not obligate you to capture and preserve new information that arises after the date of this request.

You are requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request. Any such disclosure could subject you to criminal liability for obstruction of justice.

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b7C
b7E

Please refer any questions to Special Agent [Redacted]
[Redacted] Federal Bureau of Investigation, Newark Division, Franklin Township Resident Agency, telephone number [Redacted] Thank you for your cooperation.

Sincerely,

Michael B. Ward
Special Agent in Charge

[Redacted]

Supervisory Special Agent

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/19/2010

To: San Francisco

Attn: SAC San Francisco

Squad CY1

SSA [REDACTED]

From: Newark

FT2

Contact: SA [REDACTED]

Approved By: [REDACTED]

b3
b6
b7C
b7E

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(Pending) -34

Title: [REDACTED]

ET AL;

D/B/A GOATSE SECURITY;
COMPUTER INTRUSION - CRIMINAL

Synopsis: To request SAC approval for travel and investigative assistance for San Francisco.

Details: The captioned subject and his associates comprise a sub-group of an Internet trolling group known as the "GAY NIGGER ASSOCIATION OF AMERICA" (GNAA). The GNAA was established, as per its own reference, as an online organization of individuals with the goal of creating posts and other "mayhem" on the web for the purpose of causing discomfort. GNAA activities include the posting of crude photos and references in comment sections on websites, sending e-mails and other communications to "targets" the group has determined to have offended them, and other such harassing actions.

A subset of the GNAA has chosen to define itself as GOATSE SECURITY and post online information purporting the group to be an Internet security research organization. GOATSE claims to have discovered a cross-protocol scripting vulnerability which allows them to hijack a browser and use it as a proxy for other non-web browsing activity (such as VoIP telephone calls). The name GOATSE was taken from an online shock image which is

UNCLASSIFIED

UNCLASSIFIED

To: San Francisco From: Newark
Re: [REDACTED] 07/19/2010

intended to disturb recipients who receive it. Chats and communications, obtained during the captioned investigation, indicate members of GOATSE were reveling in the use of the term in the main stream media as if this were somehow a private joke. An interview of GOATSE member [REDACTED] conducted during a search of his residence on 6/15/10 provided similar information concerning the choice of the name GOATSE.

Additional evidence recovered during that search further indicates the name of GOATSE was chosen as an "inside joke" between GNAA members in an effort to "prank" the media via repeated use of the term. An FBI source has further provided that [REDACTED] suggested, during the execution of the scripted intrusion at AT&T, that this could be "big media news".

During an IRC chat session, GOATSE member

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[REDACTED]

likely: Newark's investigation has shown that [REDACTED] is

[REDACTED]

Newark is requesting initial assistance from FBI San Francisco in positively identifying [REDACTED] and providing intelligence for use in a search warrant. Further, Newark is requesting San Francisco assist in the execution of a forthcoming search warrant and coordinate with Newark on same. Newark is requesting SAC authority for two agents to travel to San Francisco to coordinate this action from 07/25/2010 until 07/28/2010. Newark is requesting this authority be granted in anticipation of the need for specific case knowledge for conducting searches as well as interviews.

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To: San Francisco From: Newark
Re: [REDACTED] 07/19/2010

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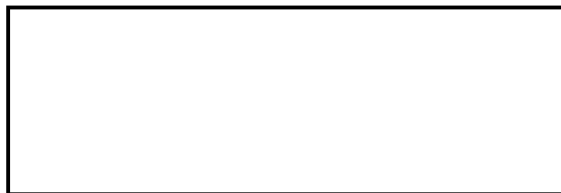
LEAD(s) :

Set Lead 1: (Action)

SAN FRANCISCO

AT SAN FRANCISCO

Newark is requesting San Francisco assist in the identification and determination of residence for:



Newark is further requesting San Francisco coordinate with SA [REDACTED] (cell), in anticipation of execution of legal process at the [REDACTED] residence on 07/27/2010.

Please do not contact [REDACTED] directly at this time.

Finally, Newark is requesting San Francisco provide SAC authorization for travel as detailed in this communication.

♦♦

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/28/2010

To: Newark

Attn: SA [REDACTED]

From: Indianapolis

C7

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(C7\209 [REDACTED] 01.ec)

Case ID # [REDACTED] 36 (Pending)

Title: [REDACTED] ET AL;
D/B/A/GOATSE SECURITY
COMPUTER INTRUSION - CRIMINAL

Synopsis: Source Reporting Documentation from CHS [REDACTED]

Enclosure(s): Three FD-1023s dated 07/21/2010 with 1A envelopes.

Details: CHS [REDACTED] provided information pertinent to captioned case. FD-1023s and their respective 1A envelopes, which contain subject identification information obtained from CHS [REDACTED] are enclosed for submission into the paper copy of [REDACTED]

Note the documents contained within the 1A envelopes have been redacted. Electronic versions of enclosed FD-1023s have been uploaded into the electronic case file of [REDACTED]. Unredacted copies of supplied documents are being maintained in the A folder of the source file for [REDACTED]

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UNCLASSIFIED

To: Newark From: Indianapolis
Re: 07/28/2010

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LEAD(s) :

Set Lead 1: (Info)

NEWARK

AT NEWARK

Read and clear.

♦♦

UNCLASSIFIED

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/26/2010

On July 22, 2010, FBI San Francisco requested the California Employment Development Department (EDD), located at 801 Turk Street, San Francisco, California, to provide employment information regarding [REDACTED] EDD responded to FBI San Francisco's request on July 23, 2010 and provided the following employment information on [REDACTED]

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Employer: [REDACTED]

Address [REDACTED]

Phone: [REDACTED]

EDD's response has been placed in a 1A envelope.

Investigation on July 23, 2010 at Oakland, CaliforniaFile # [REDACTED]-38 Date dictated July 26, 2010by [REDACTED]b3
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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/20/2010

To: [REDACTED]

Attn: SA [REDACTED]

From: Newark

FT2

Contact: SA [REDACTED]

b3
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b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending) 39

Title: [REDACTED] ET AL;
D/B/A GOATSE SECURITY;
COMPUTER INTRUSION - CRIMINAL

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: To set lead for service of Federal Grand Jury (FGJ) Subpoena.

Details: [REDACTED] has been identified as an individual in possession of information pertinent to the captioned investigation. As such, the USAO of the District of New Jersey has issued the enclosed FGJ Subpoena to be served on [REDACTED] at the address provided in the subpoena.

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The Subpoena is requesting the presence of [REDACTED] before the Grand Jury on [REDACTED]. As such, writer contacted SA [REDACTED] and provided a scanned copy of the Subpoena for service as soon as possible to allow time for [REDACTED] [REDACTED] with the USAO in the District of New Jersey. No hard copy of the subpoena is being enclosed with this communication.

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To: [redacted] From: Newark
Re: [redacted] 08/20/2010

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LEAD(s) :

Set Lead 1: (Action)

[redacted]

AT [redacted]

Serve the previously provided FGJ Subpoena on [redacted]
[redacted] at the address:

[redacted]

[redacted] should also be instructed to contact AUSA [redacted]
[redacted] as addressed on the Subpoena for arrangements [redacted]
to appear before the Grand Jury.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION OTHER sealed per court order
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b7CDate of transcription 08/23/2010

On August 13, 2010, SA [redacted] obtained a Federal Search Warrant, authorized in the District of New Jersey, pursuant to 18 USC 2703 by U.S. Magistrate Judge Esther Salas. The warrant was served on [redacted]

[redacted] The warrant sought [redacted]

On August 20, 2010, SA [redacted] received [redacted] from [redacted]

[redacted] requested in the warrant. A copy of the warrant, as well as the affidavit and application and the sealing order were placed in the substantive file. The DVD-R disks were duplicated for working copies and the originals were placed in a 1A envelope and submitted to the file.

Investigation on 08/20/2010 at Somerset, New Jersey

File # [redacted] 40 Date dictated N/A

by SA [redacted]

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